

MINUTES OF
CITY OF DUVALL
COUNCIL MEETING
5-24-01
7:00 PM

6:00 PM Council Workshop

Council Present: Jeane Baldwin, Mark Cole, Pat Fullmer, Jonathan Rice,
Mayor Kuntz

Staff Present: Doreen Wise, Elizabeth Goode, Dianne Nelson, Cecelia Boulais,
Alana McCoy, Jodee Schwinn, Bruce Disend

The City Council Meeting was called to order by Mayor Kuntz at 7:00 PM.

ADDITIONS OR CORRECTIONS TO THE AGENDA:

Under Consent Agenda add:

Payroll in the amount of \$80,671.78.

Claims in the amount of \$53,817.54.

Under Council:

Add: Pat Fullmer
Jeane Baldwin

Under Staff:

Remove: Chief Merryman

Add: Doreen Wise
Cecilia Boulais
Alana McCoy
Elizabeth Goode

Remove Executive Session

COMMENTS FROM THE AUDIENCE:

There were no comments from the audience.

APPROVAL OF CONSENT AGENDA:

Was moved and seconded (Fullmer-Rice) to approve the consent agenda which included the Council Meeting Minutes of 5/10/01; Payroll in the amount of \$80,671.78; Claims in the amount of \$53,817.54; and AB01-26 Authorizing the Mayor to sign Amendment #1 to Coordinated Prevention Grant G000229 for Recycling. Carried. (4 ayes).

SCHEDULED ITEMS:

COUNCIL: Councilmember Fullmer gave an update on the Puget Sound Regional Council's 2030 Transportation Plan. The plan is a regional plan encompassing Snohomish, Pierce Kitsap and King Counties. She said there are some things the City will want to have changed on the current proposed plan. She also said the Blue Ribbon Commission recommends a higher proportion of the local regions tax dollars to stay in the local region rather than be exported to be spent out of the area. Councilmember Fuller also announced Duvall Days is Saturday, June 9th. The City will have a booth again this year. Shee will be seeking input for the use of the Weisenburger Property.

Councilmember Baldwin reported on the Lower Valley Youth Programs Meeting. They reported the King County Parks System will merge with National Resources and Parks. She also reported T.A.F.T. has received a grant and will hold a leadership confrence. Also, the Youth Valley Program needs mentors.

STAFF: City Hall Administrator/Planning Director, Doreen Wise, distributed a profile she recently received of the City's general demographic characteristics from the census 2000. She reported that she and Councilmember Baldwin will be attending the Snoqualmie Valley Cities Association Meeting, and Councilmembers Baldwin, Fullmer and Cole will be attending the AWC Conference.

Recycling Coordinator, Cecelia Boulais, reported she is working on a grant which would help to create a recycling page on the web site. She is also looking at coordinating a city-wide clean up day in conjunction with the annual Fall Recycling Clean-Up Day. She also notified Council there is currently an open period to apply for a ballfield grant. She would like to apply for this grant. *The City Council by consensus authorized Cecelia to apply for the YSF grant for the ball fields.*

Engineering Aid, Alana McCoy, gave an update on the 3rd Avenue Improvement Project. She explained two different options for the improvements. Council gave consensus to pursue option #2 which provides for an "open ditch" design. This option provides for a grassy swale between the street and sidewalk, this option is less expensive, safer, and more environmentally correct increasing the likelihood of obtaining permitting.

Mayor Kuntz commended Alana McCoy for all of her work over the weekend on the Stephens Street Project.

Director of Public Works, Elizabeth Goode, announced Kevin Nielsen has resigned from the City of Duvall to take a position closer to his home. Steven Leniszewski has accepted the position of City Engineer/Inspector. He will start June 11th.

**PUBLIC HEARING: Proposed Amendments to Title 14,
Unified Development Regulations**

The Public Hearing was opened: 7:47 pm

There were no comments.

The Public Hearing was closed: 7:47 pm

NEW BUSINESS:

1. Set a date for a Pubic Hearing on Ordinance #928 establishing a Moratorium.

Was moved and seconded (Baldwin-Rice) to set the date for a Public Hearing on Ordinance #928 establishing a Moratorium for the Regular Council Meeting on June 14, 2001. Carried. (4 ayes).

2. (AB01-27) Final Plat Amendment Braithburn Estates.

Was moved and seconded (Fullmer-Cole) to approve Resolution #01-12 an Amendment to the Braithburn Estates Final Plat. Carried. (4 ayes).

3. (AB01-28) Ordinance Amending Title 14 of the Duvall Municipal Code.

Was moved and seconded (Baldwin-Rice) to Adopt Ordinance #929 Amending Title 14 of the Duvall Municipal Code. Carried. (4 ayes).

4. (AB01-29) Youth Center Design Agreement Amendment #2 with BjarkoSerra

Architects. *Was moved and seconded (Baldwin-Fullmer) to Approve Amendment #2 to the Youth Center Contract. Carried. (4 ayes).*

ADJOURNMENT:

It was moved and seconded (Baldwin-Rice) to adjourn. Carried. (4 ayes).

Meeting Adjourned at 8:10 PM.

Signed _____
Mayor Glen Kuntz

Attest _____
Jodee Schwinn, City Clerk